2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 638316

1. Entity Name

FAMILY SECURITY INSURANCE SERVICES, INC.



Principal Place of Business

23123 STATE RD. 7, STE. 330 BOCA RATON, FL 33428

Mailing Address

23123 STATE RD. 7, STE. 330 BOCA RATON, FL 33428

FILED May 23, 2005 8:00 am Secretary of State

05-23-2005 90006 032 ***158.75



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No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2031627

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JAFFEE, SIMON S. 10263 BOCA WOODS LANE BOCA RATON, FL 33428

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAFFEE, SIMON S. 10263 BOCA WOODS LANE BOCA RATON, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or title receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

ORDIRECTOR

638316

May 19, 2005

Division of Corporations 409 East Gaines Street Tallahassee, FL. 32399

Dear Sir/Madam

I am filling my Annual Report for this Corporation FEI# 59-2031626 late do to a hospitalization which left me unable to conduct any of my affairs. I was hospitalized at Holy Cross Hospital in Ft Lauderdale, Florida for Heart surgery. I had no one else that could attend to this for me. I am finally able to resume normal activity and I am sending the Fee for this filling via overnight delivery. Thank you for your consideration of my problem.

Sincerely

Simon S. Jaffee